

*This meeting will be televised live on Channel 6;  
repeated on 12/2/05 at 8 pm and 12/3/05 at 9 am*

**Tuesday, November 29, 2005**

9:15 **INVOCATION** - Reverend Ginger Luke, River Road Universalist Unitarian Church,  
Bethesda

9:20 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: November 8, 14 and 15, 2005 (Lauer)
- (1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:25 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$422,110 for Care for Kids Program (Source: General Fund Undesignated Reserves) (Planell)  
*Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.*
- B. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services and Montgomery County Public Schools' - \$152,570 for Pre-Kindergarten Services (Source: General Fund Undesignated Reserves) (Planell)  
*Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.*
- C. **Action** - Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)  
*T&E Committee recommends approval with amendments.*
- D. **Action** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)  
*ED Committee recommends approval.*

(2) 9:25 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Extension of effective date of Temporary Executive Regulation 22-05T, Temporary Taxicab Fuel Surcharge until March 1, 2006 (Orlin)
- F. **Action** - Confirmation of County Executive appointments to the Library Board: Gail Boyar, Lori Cannon, Jennifer Gelman, Eric F. Grosse, Jr., Lois Neuman, Anderson L. Reynolds (Ferber)

9:30 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 05-20, Site Plans - Approval, Amendment, and Enforcement, sponsored by County Council (Faden)  
*Action - Resolution to establish public hearing for 1/17/06 at 7:00 pm.*

9:35 **LEGISLATIVE SESSION Day # 37**

- A. Approval of Legislative Journal: November 1 and 8, 2005 (Lauer)  
B. Introduction of Bills  
C. Call of Bills for Final Reading  
(4) • **Bill 36-04**, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)  
*HHS Committee recommends approval with amendments.*

10:30 **WORKSESSION/ACTION** on the following:

- (5) • Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Private Institutional Facilities (PIF) (Levchenko)
- (6) • Deferred water and sewer category changes - Private Institutional Facilities (Levchenko)

- (7) 12:15 **RECESS** 12:30 - Meeting with Royce Hanson, Special Adviser on the Development Approval and Implementation Process *(6th floor Council Conference Room)* (Michaelson)

- 1:30 **CONTINUATION** of morning session, if needed (Levchenko)

**ADJOURN**

- 1:30 or later **PHED/T&E** will meet immediately following the conclusion of the Council session to continue its review of Zoning Text Amendment 05-15, Building Coverage and Impervious Surface Limits

- (8) 7:30 **PUBLIC HEARING** - County's Planning Process (Michaelson)  
*The public is invited to comment on Office of Legislative Oversight Report 2006-3, Fact-Finding Review of the Clarksburg Town Center Project, and to recommend ways to strengthen the County's planning and development approval process.*

## Thursday, December 1, 2005

7:30 **PUBLIC HEARINGS by T&E Committee** on the following:

- Resolution to set certain Taxicab Fees (Orlin/Boucher)
- **Expedited Bill 37-05**, Taxicabs - Fees (Boucher/Orlin)

*NOTICE: These public hearings have been continued to 12/6/05 at 1:30 pm. All speakers will be heard at that time.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 6, 2005:**

Board of Electrical Examiners: James D. Horstkamp, Donald Steinman, Evan Bestland

**The following appointments were received from the County Executive and are tentatively scheduled for interview and confirmation for a later date:**

Ethics Commission: Stuart D. Rick, Nina Weisbroth

### FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>Dec 5, 2005</b>	7:30 pm	Town Hall Meeting - Long Branch
<b>Dec 6, 2005</b>	9:15 am	Regular Session
<b>Dec 13, 2005</b>	9:30 am	Regular Session
<b>Dec 19, 2005 - Jan 13, 2005</b>		RECESS
<b>Jan 16, 2006</b>		HOLIDAY
<b>Jan 17, 2006</b>	9:15 am	Regular Session
<b>Jan 23, 2006</b>	12:30 pm	State Legislation
<b>Jan 24, 2006</b>	9:15 am	Regular Session
<b>Jan 30, 2006</b>	12:30 pm	State Legislation
<b>Jan 31, 2006</b>	9:30 am	Regular Session

## **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

### **December 1, 2005**

**NOTICE:** *These public hearings have been continued to 12/6/05 at 1:30 pm. All speakers will be heard at that time.*

7:30 pm Resolution to set certain Taxicab Fees

7:30 pm **Expedited Bill 37-05**, Taxicabs - Fees

### **December 6, 2005**

1:30 pm Spending Affordability Guidelines for FY07 Operating Budget

1:30 pm Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove

1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period

1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities

1:30 pm Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates

1:30 pm **Bill 36-05**, Transportation Management Districts - Fees

1:30 pm Special appropriations to the County Government's FY06 Operating Budget, DHHS -

➤ \$108,770 for the Child Assessment Center

➤ \$422,110 for Care for Kids Program

1:30 pm Resolution to approve Memorandum of Agreement between the County and the U.S. Department of Justice Bureau of Federal Department of Alcohol, Tobacco, Firearms and Explosives regarding Accelerant Detection Canine Program

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, NDA - \$1,150,000 for Working Families Income Supplement Montgomery County Earned Income Tax Credit Program

1:30 pm Special appropriation to the County Government's FY06 Operating Budget, DHHS and MCPS - \$152,570 for Pre-Kindergarten Services

1:30 pm Resolution to set certain Taxicab Fees

1:30 pm **Expedited Bill 37-05**, Taxicabs - Fees

**NOTICE:** *The following public hearings have been continued to 1/17/06 at 7:00 pm. All speakers will be heard at that time.*

7:30 pm ZTA 05-17, Site Plan Enforcement

7:30 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner

7:30 pm ZTA 05-19, Site Plan Enforcement

7:30 pm SRA 05-04, Site Plan Enforcement

7:30 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement

### **January 17, 2005**

7:00 pm ZTA 05-17, Site Plan Enforcement

7:00 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner

7:00 pm ZTA 05-19, Site Plan Enforcement

7:00 pm SRA 05-04, Site Plan Enforcement

7:00 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement

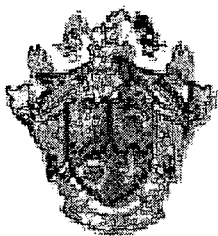
### **January 19, 2005**

7:30 pm Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On-Site Systems



**If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.**

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**Montgomery County Council**  
Legislative Information Services

## ***Packet Index***

***Tuesday, November 29, 2005***

Item Number	Note	Staff
Agenda Item #1	There were no Petitions received in LIS this week.	Lacefield
Agenda Item #7	This item will be available Monday, November 28.	Michaelson

The following items are anticipated to be added to the agenda by addendum:

(2) 9:25 **CONSENT CALENDAR**

**Add:** G. **Introduction** - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$1,153,100 for Development Review Division  
(Source: Development Review Special Revenue Fund)  
(Michaelson)  
*Public Hearing is scheduled for 12/6/05 at 1:30 pm.*

9:35 **LEGISLATIVE SESSION Day # 37**

A. Approval of Legislative Journal: November 1 and 8, 2005 (Lauer)  
B. Introduction of Bills

**Add: (3.1)** • **Expedited Bill 40-05**, Minority Owned Business Purchasing Program - Extension of sunset  
(Healy)  
*Public Hearing/Action is scheduled for 12/6/06 at 1:30 pm.*



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.*

### ADDENDUM

Tuesday, November 29, 2005

#### (2) 9:25 CONSENT CALENDAR

**Add:** G. **Introduction** - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$1,153,100 for Development Review Division (Source: Development Review Special Revenue Fund) (Michaelson)  
*Public Hearing is scheduled for 12/6/05 at 1:30 pm.*

#### 9:35 LEGISLATIVE SESSION Day # 37

A. Approval of Legislative Journal: November 1 and 8, 2005 (Lauer)  
B. Introduction of Bills  
**Add: (3.1)** • **Expedited Bill 40-05**, Minority Owned Business Purchasing Program - Extension of sunset, sponsored by Councilmembers Praisner and Leventhal (Healy)  
*Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.*